

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.	
v.	:	DATE FILED:	
OSVALDO ORTEGA-VILLEGAS, a/k/a "Alex Del Valle" a/k/a "Valdo"	:	Violations:	21 U.S.C. § 841(a)(1) (Distribution of cocaine 4 counts)
MANUEL CRUZ			21 U.S.C. § 841(a)(1) (Possession with intent to distribute cocaine - 1 count) 21 U.S.C. § 841(a)(1), 841(b)(1)(A)(Distribution of cocaine base, ("crack") - 1 count) 18 U.S.C. § 2 (Aiding & abetting) 21 U.S.C. § 851 (Notice of Prior convictions)

I N D I C T M E N T

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about May 23, 2002, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo"

did knowingly and intentionally distribute a mixture or substance containing a detectable
amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and
841(b)(1)(C).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 4, 2002, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo"

did knowingly and intentionally distribute a mixture or substance containing a detectable
amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and
841(b)(1)(C).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 20, 2002, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo"

did knowingly and intentionally distribute a mixture or substance containing a detectable
amount of cocaine, a Schedule II narcotic controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and
841(b)(1)(C).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 17, 2002, at Philadelphia, in the Eastern District of Pennsylvania,
defendant

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo"

did knowingly and intentionally distribute more than 50 grams, that is approximately 135 grams,
of a mixture or substance containing a detectable amount of cocaine base ("crack"), a Schedule II
controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about August 22, 2002, at Philadelphia, in the Eastern District of Pennsylvania, defendant

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo"

did knowingly and intentionally distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 30, 2003, at Philadelphia, in the Eastern District of Pennsylvania,
defendants

OSVALDO ORTEGA-VILLEGAS
a/k/a "Alex Del Valle,"
a/k/a "Valdo," and
MANUEL CRUZ

did knowingly and intentionally possess with intent to distribute, and did aid and abet the possession with intent to distribute of more than 500 grams, that is, approximately 1.6 kilograms, of a mixture or substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and Title 18, United States Code, Section 2.

NOTICE OF PRIOR CONVICTION

Defendant Osvaldo Ortega-Villegas, a/k/a “Alex Del Valle,” a/k/a “Valdo,” committed the offenses charged in Counts 1 through 6 of this Indictment after having been convicted in a court of the Commonwealth of Pennsylvania of a felony drug offense, that is, possession with intent to deliver a controlled substance, C.P. Phila. Cty. 8810-4348-11.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney